

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING
May 13, 2013 **** 10:00 A.M.
UTOPIA Offices
2175 S. Redwood Rd.
West Valley City, UT 84119**

AGENDA

*Call In Information
801-613-3898
Conference Line: 9
Code: 4242*

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Welcome and Introductions
~Wayne Pyle, Chair
2. Approval of Minutes, April 15, 2013
~Wayne Pyle, Chair
3. Review of Financial Statements
~Kirt Sudweeks, Chief Financial Officer
4. Management Update
~Todd Marriott, Executive Director
5. Other Business
~Wayne Pyle, Chair
6. Adjourn
~Wayne Pyle, Chair